

**"PLEASE TURN OFF CELL PHONES AND PAGERS PRIOR TO START OF HEARING.  
THANK-YOU".**

*Welcome to the monthly regular meeting of the Mayor and Board of Trustees today  
Wednesday, October 14, 2015, 7PM.*

***Continuation.***

**PUBLIC HEARING, August 26, 2015, 6 PM, Village Hall 2582 South Ave. Village of Wappingers Falls. Bond Resolution authorizing the issuance of \$1,600,000.00 Bonds of the Village of Wappingers Falls, Dutchess County, New York, Bond Resolution TAP \$1.052m Bond Resolution, and Dam / Mill Street Parking Lot. \$567.0k.**

*\$1.6 million bond resolution NYS DOT Transportation Alternatives Program Project Agreement*

- Bond Resolution TAP \$1.052m
- Bond Resolution Dam / Mill Street Parking Lot. \$567.0k

This hearing to remain open and placed on the October Meeting agenda 10/14/15.

*Local Law No. 04 Note: This hearing has been rescheduled to 10-14-2015*

**NOTICE OF PUBLIC HEARING  
VILLAGE OF WAPPINGERS FALLS**

**NOTICE IS HEREBY GIVEN** that the Board of Trustees of the Village of Wappingers Falls will conduct a PUBLIC HEARING on the 9<sup>th</sup> day of September, 2015, at 7:00 p.m. at the Village Hall, 2582 South Ave., Wappingers Falls, New York, at which time all parties in interest and citizens shall have an opportunity to be heard as to whether the Board of Trustees of the Village of Wappingers Falls shall adopt a proposed Local Law entitled "Local Law No. 04 of the Year 2015, Amending Chapter 143-47 of the Code of the Village of Wappingers Falls".

**PLEASE TAKE FURTHER NOTICE** that the purpose and intent of the proposed Local Law is to amend Chapter 143-47 of the Code of the Village of Wappingers Falls so as to enact a Local Law entitled Local Law No. 4 for the year 2015, no parking on the east side of Givens Avenue and that the no parking Monday - Friday sign be changed to no parking.

**PLEASE TAKE FURTHER NOTICE** that a copy of the proposed Local Law is available for review and inspection at the Office of the Village Clerk on weekdays from 8:30 a.m. to 4:00 p.m., at the Village Hall, 2582 South Avenue, Wappingers Falls, New York.

Dated: July 28, 2015

BY ORDER OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF WAPPINGERS FALLS

\_\_\_\_\_  
JOHN KARGE, VILLAGE CLERK

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

**ROLL CALL BY THE CLERK OF THE VILLAGE:** Mayor Alexander, Trustee Chase, Trustee Niznik, Trustee Davis, Trustee Komornik, Trustee Huber, Trustee Calabrese, Village Attorney Viglotti.

**RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS**

**ACTION ON MINUTES.**

Village Board Meeting 9/9/15

Village Board Meeting 9/30/15

**AUTHORIZATION TO PAY BILLS AS PER APPROVED WARRANTS**

Trustee Calabrese said to hold off approving using restricted fees for Loncto Construction \$7.0k and Swartz Architecture \$4,317.50. These items will be on the October 14 agenda.

**REGULAR SESSION:**

*Privilege of the Floor with respect to printed agenda items followed by Privilege of the Floor with respect to non-agenda items*

**ADMINISTRATIVE/ FINANCE**

Approval resolution changing name of Old Route 9 North to Sergeant Palmateer Way.

APPROVAL LL# 4 2015 no parking on the east side of Givens Avenue and that the no parking Monday - Friday sign be changed to no parking.

Approval TAP Master Local Project Agreement NYSDOT.

Approval NYS Water Grant Application - Water Main Replacement project (DWSRF #17419) SEQR declared a type II action 617.5(c) (2).

Approval NYS Water Grant Application - Sewer Main Replacement Project (CWSRF # C5-5325-01KC Job #4605-000 SEQR declared a type II action 617.5(c) (2).

Discussion Franny Reese Bond \$405.0k to cover acquisition and matching grant NYS Parks.

Approval to process USDA grant application.

### **Approval \$1.6 million bond resolution**

- Bond Resolution TAP \$1.052m
- Bond Resolution Dam / Mill Street Parking Lot. \$567.0k

Approve resolution designating "Call of Election". Chief Election Officer J.M. Karge.

*Note: If approved, polling place is changed for all three wards to Village Hall 2582 South Avenue.*

Approve resolution designating offices to be filled next General Election. Chief Election Officer J.M. Karge.

Executive Order of the Mayor of the Village of Wappingers Falls "Halloween Curfew".

- October 30, 2015 thru November 1, 2015 between the hours of 9:00 pm to 5:00 am. Curfew will include any minor (under 18) prohibiting loitering, congregating, wandering, remaining or playing in or upon any public place, public park, street, road or highway within the village.

Victor L. Bracone VFW Post 5913 request to fund raise West Main and DeLavernne 11-8 & 9 November.

### **ECONOMIC DEVELOPMENT**

Update 2015 / 2016 Wappingers Falls Economic Development Committee. Tr. Davis

### **SAFETY**

Accept resignation Police Assistant Ferraiolo effective 8/24/15.

Accept resignation P.A. Jodie Lawhorne effective 10/9/15.

P/T Dispatcher, Linda Healy has requested a leave of absence effective 11/1/2015 until 4/30/2016.

At the regular meetings of WT Garner for September and October 2015 please be advised that Darius Clark and Julio Sanchez have resigned from the company.

S.W. Johnson reports John Sullivan changed his status from Life-Inactive to Life-Active.

### **EXECUTIVE SESSION:**